



Town of Framingham, Massachusetts Business Certificate

Fee: \$50.00

Under the provisions of Chapter 110, Section 5 of the Massachusetts General Laws, as amended, th
hereby declares that a business under the title of:

Minang Escrows
(Please Print)

is being conducted at:

40 queens way Apt 9 #

FRAMINGHAM, MA 01701
(Zip Code)

by the following individual(s) or Corporation:

	Name	Corporate or Residential Address	Signature
1	<u>Yannick Minang</u>	<u>40 queens way Apt 9 Framingham</u>	<u>[Signature]</u>
2			
3			
4			

list additional individuals on back

Date Signed:

08/11/201
A TRUE COPY ATT

Personally appeared before me, signed and sworn to by

Yannick A. Minang

Valerie W. Mulvey

before me:

[Signature]

VALERIE MULVEY, TOW
FRAMINGHAM, MASSAC

(Notary Public, Justice of the Peace, Town Clerk, Asst. Town Clerk, Designated Clerk)

This Certificate Expires:

August 11, 2021

(For Administrative Use)

MINANG_000151

Name:	MINANG ESCROWS	Customer Since:	08/11/2017
Address:	40 QUEENS WAY APT 9	Business Start Date:	04/2017
		Nature Of Business:	Real Estate Lessors
		Business Type:	Sole Proprietor
		# Of Employees:	None
	FRAMINGHAM, MA, USA 01701-7735	Relationship Mgr #:	
Business Phone:	(617)729-6621	State Established In:	MA
Email:	yannremix2005@yahoo.fr	Primary Contact	
Tax ID:		Name:	YANNICK MINANG
		Job Title:	OWNER
		Phone:	

ACCOUNTS	PROGRAMS	WORK ITEMS	NOTES	TO DO ITEMS	COMM.METHODS	SIGNERS/OWNERS
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BUS

Name: YANNICK MINANG

Address: 40 QUEENS WAY APT 9
FRAMINGHAM, MA, USA 01701-7735

Home Phone: [REDACTED]

Email: [REDACTED]

Tax ID: [REDACTED] DOB: [REDACTED] 1992

Employer: MINANG ESCROW

Privacy Choice Action: Present All Products

Customer Since: 08/11/2017

Pass Phrase: Mother's Maiden Name-JANET

Primary Photo Identification

Type: US State Driver's License w/ Photo

Issued By: MA

Number: [REDACTED]

Issue Date: 04/26/2017

Expiration: 09/01/2019

ACCOUNTS PROGRAMS WORK ITEMS NOTES TO DO ITEMS COMM. METHODS

SIG

*DBT_CNF
 CMG_MSGQ DEQ
 CMG_ACKPNDQ DEQ
 Memo: >>>ISIACKPND2740392017092200006696CMG_OUT!*DBT
 *SYS MEMO External system reference: NO SYSTEM REF.
 CMG_OUT SEQ #: 274039 22-SEP-2017 13:44:05.96 Info: *DBT
 * END DESTINATION
 *FED_GL SAM_CDT AMOUNT: 673171.36 USD
 * BEGIN DESTINATION *DST(4) ROUTE:026009593, DLV STATE: D
 RTE: /
 DST: FED////////
 *CDT
 FED_HIQ DEQ
 FEDOUT_LOG AMT: 673171.36 TIME: 22-SEP-2017 13:43:55.92
 FEDHI_10_Q DEQ
 FLASHSND
 FEDOUT1 SEQ #: 1622 22-SEP-2017 13:43:57.22
 FEDMQOUT1 SEQ #: 1622 22-SEP-2017 13:43:57.22 Info: MTS.FED
 .WIRE.XFER.RQ.OUT!!!!20170922
 FEDPNDACKQ1 DEQ
 *SYS MEMO FED/ACK -- 2017/09/22 0000000013:0000000043
 * END DESTINATION
 ABA_INDEX KEY: 026009593
 DDA_BACKEND TEXT: 2017092200006696 AMOUNT: 673171.36 USD
 GL_BACKEND TEXT: 2017092200006696 AMOUNT: 673171.36 USD

< < IntraNet System > >

SENDER PARTY NOT ON FILE
 SENDER'S ID A/121000248

TRN REF #: 20170922-00006697

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SND DATE: 17/09/22

SRC:FED CALLER:

EXT:

RPT# AMT:30,000.00

CUR:USD

TRDR#

TEST: DUE:

TYP:FTR/

FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/121000248

ADV:LTR

DEBIT VAL: 17/09/22

CREDIT VAL: 17/09/22

WELLS FARGO BANK, NA

MINANG ESCROWS

SAN FRANCISCO, CA

40 QUEENS WAY APT 9

FRAMINGHAM

MA 017017735

COUNTRY OF RESIDENCY: US

ORIG TO BNF INFO:

SNDR REF NUM:2017092200101930

LARSON

LARSON

SAN JOSE, CA 95139-1426

REF NUM:0000572264885811

**** MESSAGE TEXT ****

MINANG_000154

{1100} Message Disposition:
 Format Version: 30 (New expanded format)
 Test Production Code: P (Production)
 Msg Duplication Code: (Original incoming msg)
 Msg Status Indicator: N (Incoming msg)

{1110} Acceptance Timestamp:
 Receipt Date: 09/22
 Receipt Time: 13:33
 Receipt Application Id: FT03

{1120} OMAD:
 Output cycle date: 2017/09/22
 Output Destination Id: A1B7A41C
 Output sequence number: 002976
 Output date: 09/22
 Output time: 13:33
 Output application Id: FT03

{1510} Type/Subtype Code:
 Type Code: 10 (Transfer of funds)
 Subtype Code: 00 (Regular transfer)

{1520} IMAD:
 Input Cycle date: 2017/09/22
 Input Source id: I1B7031R
 Input Sequence number: 014120

{2000} Amount: \$30,000.00

{3100} Sending Bank:
 ABA number: 121000248
 Short name: WELLS FARGO SF
 ABA lookup (AUX): WELLS FARGO BANK, NA
 SAN FRANCISCO, CA

{3320} Sender Reference: 2017092200101930

{3400} Receiving Bank:
 ABA number: 011500120
 Short name: CITIZENS BANK, NA
 ABA lookup (AUX): CITIZENS BANK, NATIONAL ASSOCIATION
 PROVIDENCE, RI

{3600} Business Function Code: CTP (Customer transfer plus)

{4200} Beneficiary: D/1338288048
 MINANG ESCROWS

{4320} Reference for Beneficiary: [REDACTED]

{5000} Originator: [REDACTED]
 [REDACTED] LARSON
 [REDACTED]
 SAN JOSE, CA 95139-1426

{6000} Originator to Beneficiary Info: [REDACTED] LARSON [REDACTED]

Jason

Command ==> RMI1

09/27/17

CUSTOMER INQUIRY

09:39:47

010-93-6033 MINANG ESCROWS

Customer Nbr [REDACTED] Ct11 01 Ct12 000 Ct13 000 Ct14 0000

MINANG ESCROWS

TIN Cert Code 0

40 QUEENS WAY APT 9

VIP

Stockholder? N

Est/Birth Date 00/00/0000

Opening Branch

Responsible Branch

Added Date 08/11/2017

Lst Cust Contact 00/00/0000

FRAMINGHAM

MA

01701-7735

USA

Customer Officer

Type Telephone Extension Preference? Time Time Zone USA?

B

Y

Y

Y

Y

_ Addl Info _ Personal? Y _ Empl Hist? N _ Commercial? N

_ Census? N _ Credit? N _ Remarks? N

PF5-AcctRel PF8-CustAddr PF11-CustSvc PF16-Bal PF18-LoanTotal

PF6-CustRel PF9-SesSetUp PF15-Cust PF17-DepTotal PF20-CustName

Command ==> RMI1

09/27/17

CUSTOMER INQUIRY

09:40:02

B YANNICK MINANG

Customer Nbr [REDACTED] Ct11 01 Ct12 000 Ct13 000 Ct14 0000

YANNICK MINANG

TIN Cert Code 0

40 QUEENS WAY APT 9

VIP

Stockholder? N

Est/Birth Date [REDACTED]

Opening Branch

Responsible Branch

Added Date 08/11/2017

Lst Cust Contact 00/00/0000

FRAMINGHAM

MA

01701-7735

USA

Customer Officer

Type Telephone Extension Preference? Time Time Zone USA?

R

Y

Y

Y

Y

_ Addl Info _ Personal? Y _ Empl Hist? N _ Commercial? N

_ Census? N _ Credit? N _ Remarks? N

PF5-AcctRel PF8-CustAddr PF11-CustSvc PF16-Bal PF18-LoanTotal

PF6-CustRel PF9-SesSetUp PF15-Cust PF17-DepTotal PF20-CustName

MINANG_000156

Date: 9/27/2017 Time: 9:40:49 AM

Jason

Command ==> RMAB

09/27/17

CUSTOMER-TO-ACCOUNT RELATIONSHIP BROWSE

09:40:16

010-93-6033 MINANG ESCROWS

Rel	Cd	P/S/O	Appl	Account Number	Trlr	Balance
Stm	PR	D/I/R	Prod	Ctl1 Ctl2 Ctl3 Ctl4	Brnch Status	Date Cycle
BUS	BUS	P	IM	[REDACTED]	AVAIL	.00
A/B	D	063	0001 0101 0000 0000	177	NORMAL OPENING	08/11/2017 E 0
BUS	BUS	P	AT	[REDACTED]		
D	BD	0001 0101 0000 0000	00177	CAPTUR EXPIRE	08/01/2021	

PF1-Fwd PF5-CustAcctBr PF8-CustAddr PF11-CustSvc PF14-AcctNonLeg
 PF2-Bkwd PF6-CustRel PF9-SesSetUp PF13-AcctLegTtl PF21-Top

RMPCABS1 RM3004 I: LAST PAGE

LAST

IMI1 09/27/17 IMPACS ACCOUNT INQUIRY 09.40.27 PAGE 01 OF 02

KEY 101-000-0000-1338288048

MSGs: ALL.

STATUS 00-NORMAL

ACCOUNT TYPE 063

MINANG ESCROWS

SYSTEM TYPE 019-SOLE PROPRIETOR

40 QUEENS WAY APT 9

AVAIL BALANCE

0.00

FRAMINGHAM MA

01701-7735

DDA AVAIL BAL

0.00

CURR BALANCE

11,658.25

ODP BALANCE

SWEEP BALANCE

DT OPEN 08/11/17

SIGN 1

TOTAL HOLDS

0.00

CUST ACT 09/22/17

TIN 2 010936033

BANK UNAVAIL

0.00

LAST DEP 08/11/17

CHARGE CARD NO

CUST UNAVAIL

0.00

LAST MNT 09/26/17

SPECIAL INSTR NO

LAST DEP AMT

200.00

NSF TODAY NO

MIN DDA BAL

0

OD TODAY NO

AVG COL BAL

5,246

CON KITE DAYS 0

MTD AVG BAL

5,246

MMDA IND 0

MTD KITE DAYS 0

CYC ACR INT

0.000000

AMT TRANS 0

OD LIM QNTX

IOD PRJ ACR

0.000000

CHK ITEMS 0

STOP PAY 0

CHARGE-OFF AMT

0.00

BAL HIST 0

BAL HIST RET 000

NEW BALANCE

11,658.25

PF1-FORWARD

PF14-SVC CHG PF15-RATES

MINANG_000157

Date: 9/27/2017 Time: 9:40:49 AM

Jason

IMI2 09/27/17 IM ACCOUNT HISTORY 09.40.37 PAGE 001
 KEY 101-000-0000-1338288048
 CNTL2 101 CNTL3 000 CNTL4 0000 ACCT# 1338288048

SERIAL NUMBER	POST DATE	PAR#/SPRAY NUMBER	TRAN CODE	AMOUNT	DESCRIPTION/SOURCE	RET DAYS
	08/11	37683614	0155	200.00	DEPOSIT	27
					SOURCE: 08/11/17	13.39
	09/19	888891865	0135	23.75	POS DEBIT	3897
***	(091917/99999999	/USPS PO 24278805 4	FRAMINGHAM MA) ***	
					SOURCE: 09/19/17	13.50
	09/22	700040044	0183	30000.00	WIRE XFER	
***	([REDACTED]) ***	
					SOURCE: MTR \$M97 09/22/17	13.34
	09/22	434340286	0107	18.00	WIRE FEES	
***	(WIRE TRANSFER FEES) ***	
[REDACTED]	09/26	[REDACTED]	0104	9000.00	DEBIT MEMO	
[REDACTED]	09/26	[REDACTED]	0104	9500.00	DEBIT MEMO	

MINANG_000158

Date: 9/27/2017 Time: 9:40:49 AM

Withdrawal - Checking/Money Market

Transaction:	WITHDRAWAL	DIN:	0796023643
Branch:	101796	Date/Time:	09/25/2017 12:48 PM
Branch Name:	West Roxbury	Gender:	Debit
User ID:	BRANCHj050807	Status:	OL
Comment:			

AUTHORIZED

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0796023643	5890-1102			\$9500.00

Cash-Out

Transaction:	WITHDRAWAL	DIN:	0796023641
Branch:	101796	Date/Time:	09/25/2017 12:47 PM
Branch Name:	West Roxbury	Gender:	Credit
User ID:	BRANCHj050807	Status:	OL
Comment:			

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
0796023641	5885-9064		0796	\$9500.00

Withdrawal - Checking/Money Market

Transaction:	WITHDRAWAL	DIN:	0750018585
Branch:	101750	Date/Time:	09/25/2017 11:41 AM
Branch Name:	Dedham	Gender:	Debit
User ID:	BRANCHJ053599	Status:	OL
Comment:			

AUTHORIZED

Substitute Image/Virtual Document

AUXILIARY	R/T	PC/TC	AMOUNT
0750018585	5990-1102 		\$9000.00

Cash-Out

Transaction:	WITHDRAWAL	DIN:	0750018563
Branch:	101750	Date/Time:	09/25/2017 11:41 AM
Branch Name:	Dedham	Gender:	Credit
User ID:	BRANCHJ053599	Status:	OL
Comment:			

Substitute Image/Virtual Document

AUXILIARY	R/T	PC/TC	AMOUNT
0750018563	5885-9064 	0750	\$9000.00